

**September 13, 2011 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008**

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 8:35 a.m. on Tuesday, September 13, 2011 in the Supervisor's meeting room at the Courthouse in Blair, Nebraska. Notice of the meeting was given in advance thereof by publication in the Pilot-Tribune. A copy of the proof of publication is on file in the office of the County Clerk. Notice of the meeting was given to the members and a copy of their acknowledgment of the receipt of notice and the agenda are on record at the office of the County Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Mary Alice Johnson, declared the meeting was in session and that the meeting is being recorded. Johnson made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Mary Alice Johnson, County Board Members, Kent Clausen, Jerry Kruse, Jeff Quist, Steve Kruger, Ernest Abariotes and Ron Hinline. Also present, Deputy County Clerk Robin Miller and Deputy County Attorney Ed Talbot. Motion Quist second Clausen to approve agenda for September 13th, 2011. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Quist that the rules be suspended and that the minutes of the August 23, 2011 meeting be approved but not read at this meeting for the reason that all Board Members were furnished a copy of said minutes prior to the meeting. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Hinline and seconded by Abariotes that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$327.50, Reg of Deeds \$35,397.75, Co Court \$25,888.89, Co Plan Dept \$9,936.00, Clk Dist Crt \$1,539.75, Sheriff \$3,466.22 and Road Dept \$1,209.32. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: information about the Project Extra Mile meeting Sept 15 and a Community Safety & Wellness Festival 2011. It was moved by Abariotes and seconded by Hinline that the correspondence be received and placed on file. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Clerk read Resolution 2011- 40, transferring \$16,600 to the Road Reconstruction Bond Fund from the Building Fund. Motion Clausen second Kruger to adopt Resolution 2011- 40. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2011 - 40

**BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS
OF WASHINGTON COUNTY, NEBRASKA:**

WHEREAS, the Washington County Board of Supervisors agree that funds in the amount of \$16,600 should be transferred from the Washington County Building Fund #4050 to the Road Reconstruction Bond Fund #3700 until levied taxes are collected. Additionally, these monies are to be repaid to the Washington County Building Fund #4050 within the current budget year.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$16,600 from the Washington County Building Fund #4050 to the Road Reconstruction Bond Fund #3700 until levied taxes are collected. Once levied taxes are collected, these monies are to be repaid to the Washington County Building Fund as soon as shall be economically feasible.

APPROVED AND ADOPTED THIS 13th DAY OF SEPTEMBER, 2011.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
MARY ALICE JOHNSON, CHAIRPERSON

ATTEST:
MERRY M TRUHLSEN

COUNTY CLERK

Jessica Finkel, Atty for Jim Olsen, asked for clarification of intention of Resolution 2011-35 from August 9th, 2011 meeting in reference to lowering a hill on County Road 28 west of the intersection with County Road 29. Finkel said they plan to start lowering the road tomorrow which will hinder Olsen from taking his crops to market if they don't leave the road open. Talbot said the only thing the Board did with the Resolution 2011-35 was to lift the tabling from the January 25, 2011 meeting and let the Union Pacific Railroad Company proceed with the project and negotiations. The Board already approved the UPRR Co's design for the road and the Board and Road Supt have the supervision of this road. Olsen said he is worried the road will be closed and he and his neighbors will not be able to take their crops out. Olsen said the design is flawed and will create a snow trap. Olsen asked the Board to wait for one month, till after harvest, to start the work and to take time to look at the design again.

Cheryl Parsons, Road Supt, was present to discuss Road Matters and give a flooding update. Parsons met with Alan & Laura Schmidt and Steve Lovercheck to obtain permission to pump water out of a field and off of County Road P14. They may need to use Jim Realph's property also. Parsons will meet with the contractor to discuss the project. County forces will dig deeper ditches on that road also. Parsons will submit these costs to FEMA. So far, Parsons estimated emergency response costs are \$175,000.00 and FEMA is expected to come soon. In the southern part of the County, barricades on Co Rd 34 were moved to give access to the Ft Calhoun treatment plant. OPPD wanted to know the status of Co Rd 49, Road Dept is waiting for it to be dry enough to inspect, hopefully by the end of the week. Barricades have been moved on several roads that had been closed due to flooding. Parsons gave the Board a listing of the Bridge Inspections completed by Peggy Smith, Burt County Road Supt. Board received listing and placed on file.

Dan Norman with Civil Solutions discussed the engineering agreement for the repair and extension of a culvert on Co Rd 3. Norman said they will need to do a 404 Permit with the Corp of Engineers, wet land delineation, survey, design and plan preparation. Parsons felt her crew could do this project. Motion was made by Hine line second by Kruger to accept the engineering contract for \$5,885.00. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine line. Nay: None. Motion carried. Road Committee will meet Monday, September 19th.

It was moved by Kruger and seconded by Abariotes to accept the Sheriff's Inventory and place on file. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine line. Nay: None. Motion carried.

At 10:00 A.M. the Board received bids on a new 2012 tandem truck cab and chassis with a dump truck body, snow plow and sander-spreader with a 1996 dump truck for a trade in. Bids were received from: Cornhusker International Trucks Inc \$120,894.00; WiseMack \$125,892.00; Omaha Truck Center \$120,841.00; Volvo Truck -Kenworth \$138,055.00; Volvo Truck - Volvo \$145,502.00. Motion Clausen second Kruger to refer the bids to the Road Committee. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine line. Nay: None. Motion carried.

Wash Co Ext Office, Steve Tonn was present to discuss the landscape project at the east annex of putting up some kind of structure, using grant funds and donations. Dave Wulf, representing Riverside Grange, offered \$3,000.00 to put up a structure. Tonn asked for permission to pursue their offer. Motion was made by Kruger second by Clausen to give permission to proceed and come back with project plans. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine line. Nay: None. Motion carried.

County Clerk Merry Truhlsen was present. Motion by Abariotes second by Hine line to open the public hearing on the 2011-2012 Budget and County Levy. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine line. Nay: None. Motion carried. Chairman gave a brief overview and stated the levy is slightly lower than last year. Public comment was heard from Wes Stamp, Pam Daly and Dennis McCormick. Gary Pavel, CPA who assists with budget preparation spoke. Board discussed different aspects of the budget and a situation that may involve refunding money to Cargill. Motion by Clausen second by Kruger to close public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine line. Nay: None. Motion carried. Chairman stated the next agenda item was the adoption of Resolution 2011- 41 approving the 2011-2012 Budget. Clerk read the Resolution. Motion Kruse and second by Quist to adopt Resolution 2011-41. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger and Abariotes. Nay: Hine line. Motion carried.

RESOLUTION OF ADOPTION AND APPROPRIATIONS 2011-41

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2011 to June 30, 2012, prepared by the Budget Making Authority, was transmitted to the County Board on the 13th day of September, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Nebraska as follows:

SECTION 1. That the Budget for the Fiscal Year July 1, 2011, to June 30, 2012, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2011, and ending June 30, 2012.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 13TH DAY OF SEPTEMBER, 2011.

COUNTY BOARD: Mary Alice Johnson, Jeff Quist, Kent Clausen, Ernest Abariotes,
Steven Kruger, Ronald Hinline and Jerry Kruse

Attest: Merry M. Truhlsen, County Clerk

Clerk read Resolution 2011- 42 which sets the levy at a different rate than the 2010-2011 rate. Motion Kruger second Clausen to adopt Resolution 2011- 42. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2011 - 42

**BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS,
WASHINGTON COUNTY, NEBRASKA:**

WHEREAS, pursuant to Neb. Rev. Stat. Section 77-1601.01, as amended, the levy as set by the County Board of Equalization based upon the levied property taxes for Washington County, Nebraska, for the 2010-2011 fiscal year, shall be the final levy unless the Board of Supervisors of Washington County, Nebraska, passes, by a majority vote, a resolution setting the levy at a different amount.

WHEREAS, a special public hearing was held on September 13, 2011, the purpose of which was to receive public comment in regard to setting the 2011-2012 levy at a different amount than the final levy for the 2010-2011 fiscal year.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deems it to be in the public good to establish the levy at a different rate than set forth in the final levy for the 2010-2011 fiscal year.

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized to act on behalf of the entire Board of Supervisors to execute the resolution herein and the County Clerk is authorized to file said resolution.

RESOLVED FURTHER THAT the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public to set the following levies for the 2011-2012 fiscal year, to-wit:

FUNDS	LEVY SET BY THE COUNTY
GENERAL FUND (including Road Fund and Weed Fund)	\$.356846
VETERANS AID FUND	\$.000189
E911 FUND	<u>\$.004163</u>

TOTAL OPERATING	\$.361198
PUBLIC SAFETY BOND FUND	\$.011230
COURTHOUSE BOND FUND	\$.010164
COURTHOUSE ANNEX BOND FUND	\$.005636
ROAD RECONSTRUCT. BOND FUND	\$.003097
=====	
GRAND TOTAL:	\$.391325

APPROVED AND ADOPTED THIS 13TH DAY OF SEPTEMBER, 2011.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
MARY ALICE JOHNSON, CHAIRPERSON

ATTEST: MERRY M TRUHLSEN
COUNTY CLERK

Metropolitan Area Planning Agency, Paul Mullen and Paul Hunt handed out maps of the redistricting scenarios they have prepared, equalizing the population in Supervisor Districts based on the 2010 Census figures. Hinline proposed different boundaries for his district and District 5. Board discussed the balance between rural and city representation. Comments were heard from Pam Daly, Wes Stamp and Scott Japp. Motion Hinline second Kruger to continue the Supervisor redistricting to the September 27 meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At the Aug 23 meeting, Mullen had asked the Board to show their support for Heartland Vision 2050 by signing a memorandum of understanding. Chairman stated she would like to know the underlying agenda and the projects that will be involved with this grant. Hinline moved to not sign the MOU but then withdrew his motion. Motion Hinline second Kruger to continue the Heartland Vision 2050 MOU to the September 27 meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 11:47, motion was made by Kruger and seconded by Kruse to enter into closed session. Chairman stated the reason for the closed session was personnel matter- the prevention of needless injury to the reputation of an individual, review of offices of County Bldg Inspector & Planning and Zoning. At 12:04, motion by Clausen and second by Kruger to end closed session. Chairman again stated the reason for the closed session was a personnel matter- the prevention of needless injury to the reputation of an individual, review of offices of County Bldg Inspector & Planning and Zoning. Chairman said personnel reviews will be done.

Board went into Board of Equalization briefly, see BOE minutes. There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Abariotes that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	9/2/2011 Payroll	150,101.94
AMERITAS LIFE INS CORP	Retirement	9,519.11
FORT DEARBORN LIFE INS	Ins	30.14
FORT DEARBORN LIFE INS	Ins	269.85
UNITED HEALTHCARE INS CO	Ins	39,184.69
WASHINGTON COUNTY BANK	FICA	10,680.39
WASHINGTON COUNTY BANK	Ins	7,560.00
EMPLOYEES	9/16/2011 Payroll	143,594.71
AMERITAS LIFE INS CORP	Retirement	9,922.50
UNITED HEALTHCARE INS CO	Ins	40,817.41
WASHINGTON COUNTY BANK	FICA	10,250.58
WASHINGTON COUNTY BANK	Ins	7,786.68
ABE'S TRASH SERVICE INC	Serv	158.97
ALLTEL	Serv	48.01

AMERICAN BULLET	Supplies	1,061.61
ARMS & AMMO SPORTING GOODS	Supplies	16.95
ATS "THE BEEPER PEOPLE"	Serv	204.53
BISHOP BUSINESS	Supplies	1,048.00
BLACK HILLS ENERGY	Serv	63.50
BLAIR TELEPHONE CO	Serv	1,741.15
BLUE DIAMOND CAR WASH	Serv	200.00
CITY OF BLAIR	Water & Library Fees	951.06
CITY OF FORT CALHOUN	Spet Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	201.00
CLERK OF THE SUPREME COURT	Filing	125.00
CONSOLIDATED MANAGEMENT COMPANY	Training Meals	139.50
DENNIS CORDLE	Reimb Mileage	142.80
COUNSEL OFFICE & DOCUMENT	Supplies	226.25
COUNTRY TIRE SERVICE CENTER	Serv	68.70
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	258.53
DASH MEDICAL GLOVES	Supplies	69.90
SARAH DEEMER	Reimb Mail	6.70
DIESEL POWER EQUIPMENT CO	Repairs	732.24
DODGE COUNTY COURT	Copies	4.00
DODGE COUNTY SHERIFF	Serv	53.27
DOLLAR GENERAL - MSC 410526	Supplies	2.84
DOUGLAS COUNTY HEALTH CENTER	Coroner Serv	250.00
DOUGLAS COUNTY SHERIFF	Serv	142.40
E T TOWING	Towing	80.00
EAKES OFFICE PLUS	Supplies	25.98
EASTERN NEBRASKA HUMAN SERVICES AG	Encor & Aging	22,688.00
ELECTRONIC ENGINEERING & EQUIPMENT	Serv	70.34
ENTERPRISE PUBLISHING CO INC	Notice & Mintues	467.28
FAIRWAY OIL COMPANY	Fuel	1,105.22
FARM & HOME PUBLISHERS LTD	Plat Books	695.50
FIRST NATIONAL BANK VISA	Inmate Transfer	20.79
FIRST NATIONAL BANK VISA	Equip	207.94
FIRST NATIONAL BANK VISA	Meals for Transfer	14.39
FIRST NATIONAL BANK VISA	Supplies	97.13
FIRST NATIONAL BANK VISA	Seminar Exp	413.90
FIRST NATIONAL BANK VISA	Program & Training	283.15
FIRST NATIONAL BANK VISA	Seminar Exp	969.83
SHURIE GRAEVE	Reimb Cell Phone	134.21
HARDING & SHULTZ PC LLO	FOP Contract	4,265.09
RONALD E HINELINE	Reimb Mileage	33.30
IDEAL PURE WATER	Serv	37.26
INTOXIMETERS	Supplies	193.45
JOANN JENSEN	Reimb Meal & Mileage	497.97
JETTER'S PLUMBING INC	Serv	278.00
KNUDSEN OIL & FEED	Weed Chemicals	225.88
STEPHEN J KRAVIEC PC LLO	Child Suppt Enf	1,608.22
VICKI KUHLMANN	Reimb Supplies	23.24
LANCASTER COUNTY SHERIFF	Serv	19.17
STEVE LANDON	Reimb Mileage	122.17
MATTHEW BENDER & CO INC	Criminal Handbook	202.52
KAREN MADSEN	Reimb Supplies	14.64
MARSHALL & SWIFT	Program	1,072.95
STEVEN MENCKE	Reimb Mileage	110.52
MIDWEST SPECIAL SERVICES INC	Inmate Transfer	1,752.15
MONROE SYSTEMS FOR BUSINESS INC	Supplies	54.12
MOORE WALLACE DBA RR DONNELLEY CO	Supplies	101.69
MULTI-COUNTY INFORMATION &	Programing	1,260.14

NACO	Convention Reg	120.00
NASCO FORT ATKINSON	Supplies	19.89
NE DEPT OF HEALTH & HUMAN SERVICES	Serv	23.75
NEBRASKA LAW ENFORCEMENT	Training	280.00
GLADYS NELSON	Crt Reporter	60.00
NO FRILLS SUPERMARKET INC	Jail	4,501.04
O'REILLY AUTOMOTIVE INC	Supplies	72.89
OFFICE DEPOT CREDIT PLAN	Supplies	44.96
OFFICE NET	Copiers & Supplies	1,627.11
OFFICE WAREHOUSE	Supplies	530.88
OMAHA DOOR & WINDOW CO INC	Serv	230.75
OMAHA PUBLIC POWER DISTRICT	Serv	7,861.97
ORTMEIER'S TV & APPLIANCE INC	Supplies	125.31
PAMIDA INC	Supplies	74.68
PEARSON OLSEN AUTO SERVICE	Serv	585.00
PERSONALIZED COMPUTER SERVICES	Serv & Equip	480.80
POSTMASTER	Extension	440.00
CALVIN POULSEN	GIS Program	1,092.00
POUNDS PRINTING INC	Supplies	174.00
RAY ALLEN MANUFACTURING LLC	Equip	50.90
REYZLIK ACE HARDWARE	Equip	165.76
RICH'S WELDING, INC	Serv	50.50
KRIS ROBINSON	Reimb Mileage	1,115.55
ROHRIG ANIMAL HOSPITAL	Supplies	268.36
SARPY COUNTY SHERIFF	Serv	15.95
DEBBIE SAVILLE	Reimb Mileage	203.25
SHELL FLEET PLUS	Fuel	7,241.05
SHOTWELL GLASS LLC	Serv	287.50
SID DILLON CHEV-OLDS-PONT, INC	Serv	221.50
SIEVERS SPRICK FUNERAL HOME	Cremation	1,000.00
SMITTY'S AUTO SERVICE INC	Serv	2,935.13
MARY SNOW	Reimb Mileage	229.92
STAMP FULFILLMENT SERVICES	Supplies	1,328.50
STATE OF NEBRASKA	Telecom	1,280.01
TALBOT & TRUHLSEN LAW OFFICES LLP	Reimb Mailing	5.79
TALLEY COMMUNICATIONS	Supplies	62.70
THE CLEANER CO	Supplies	245.56
THE CORNHUSKER, MARRIOTT HOTEL	Work Shop	432.00
ANN THERKELSEN	Reimb Mileage	16.75
STEVE TONN	Reimb Mileage	122.17
MERRY TRUHLSEN	Reimb Postage	16.81
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Postage Meter	1,550.00
US BANCORP EQUIPMENT FINANCE INC	Copier	192.67
JIM VAN CLEAVE	Reimb Mileage	310.20
BECKY VERSCH	Reimb Mileage	231.00
VILLAGE OF ARLINGTON	Sept Lease	69.50
WASHINGTON COUNTY BANK	Van Pymt	4,630.87
WASHINGTON COUNTY BANK	Acct Fees	90.40
WASHINGTON COUNTY COURT	Crt Costs	2,014.59
WASHINGTON COUNTY SHERIFF	Child Suppt Enf	118.50
WASHINGTON COUNTY SHERIFF	Cost on Fees	890.12
WOODHOUSE FORD INC	Equip	104.68
WRIGHT COUNTY SHERIFF IOWA	Serv	64.50
ROAD FUND		
EMPLOYEES	Payroll 9-2-11	36,666.46
AMERITAS LIFE INS CORP	Retirement	2,494.04
FORT DEARBORN LIFE INS	Ins	21.57

FORT DEARBORN LIFE INS	Ins	62.85
UNITED HEALTHCARE INS CO	Ins	9,807.74
WASHINGTON COUNTY BANK	FICA	2,584.98
WASHINGTON COUNTY BANK	Ins	1,975.50
EMPLOYEES	Payroll 9-16-11	37,371.18
AMERITAS LIFE INS CORP	Retirement	2,541.63
UNITED HEALTHCARE INS CO	Ins	9,807.96
WASHINGTON COUNTY BANK	FICA	2,654.46
WASHINGTON COUNTY BANK	Ins	1,975.50
AA WHEEL & TRUCK SUPPLY INC	Parts	190.31
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	138.79
BI-STATE MOTOR PARTS INC	Parts	592.17
BLAIR TELEPHONE CO	Serv	71.99
BRAKKAN TRUCKING	Equip Rental	1,047.69
CARQUEST AUTO PARTS STORES	Parts	411.73
CIVIL SOLUTIONS LLC	Engineering	900.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	466.83
COUNTRY TIRE SERVICE CENTER	Tires	744.70
DEEP ROCK WATER COMPANY	Water	77.86
ENTERPRISE PUBLISHING CO INC	Notice	31.30
FASTENAL COMPANY	Shop Supplies	110.88
FILTER CARE OF NEBRASKA	Serv	59.85
HAGERBAUMER BROS INC	Equip Rental	5,901.96
HI-LINE ELECTRICAL & MECHANICAL	Supplies	508.60
HIPNAR ELECTRIC CO INC	Serv	2,901.80
INTERSTATE BATTERY SYSTEM SIOUXCITY	Battery	82.34
KENNARD TRANSFER	Equip Rental	1,128.27
RONALD KERSTETTER	Equip Rental	698.46
LUXA CONSTRUCTION COMPANY, INC	Equip Rental	240.00
PATRICK MALLETT	Dirt	500.00
MEDICAL ENTERPRISES, INC	Testing	46.00
MIDWEST STRIPING INC	Striping	19,331.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,196.46
O'REILLY AUTOMOTIVE INC	Parts	50.97
OFFICE NET	Supplies	149.00
OMAHA PUBLIC POWER DISTRICT	Serv	567.32
OMAHA TRUCK CENTER INC	Parts	21.24
PAMIDA INC	Repairs & Supplies	475.23
PERSONALIZED COMPUTER SERVICES	Supplies	69.95
REYZLIK ACE HARDWARE	Supplies	93.42
RICH'S WELDING, INC	Steel	12.00
SAFETY-KLEEN	Supplies	121.45
SE SMITH & SONS	Supplies	41.49
SID DILLON CHEV-OLDS-PONT, INC	Serv	109.75
PEGGY L SMITH	Bridge Inspections	1,980.00
SPEECE LEWIS ENGINEERS	Bridge Inspections	750.00
STALP GRAVEL COMPANY	Gravel	8,857.55
HOWARD D THOMPSON AGENCY	Notary	50.00
UNIVERSAL STEERING HYDRAULIC	Parts	350.27
WALKER TIRE CO	Serv	237.27
WASHCO FEED & SUPPLY	Erosion Control	257.96
WISE-MACK, INC	Parts	88.78
HARD SURFACING FUND		
FELSBURG HOLT & ULLEVIG	Engineering	1,962.53
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	354.24
CENTURYLINK	Serv	316.39

ROAD RECONSTRUCTION FUND

WASHINGTON COUNTY BANK WIRE	Interest & Principal	55,537.50
E911 FUND		
BLAIR TELEPHONE CO	Serv	354.24
CENTURYLINK	Serv	316.39
MOTOROLA	Serv	2,436.13

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, September 27, 2011. All members present voted aye. Chairperson declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

I, Merry M. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the September 13, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk